

Report Date: January 30, 2018

United States District Court

for the

Eastern District of Washington

Petition for Warrant or Summons for Offender Under Supervision

FILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

JAN 31 2018

SEAN F. McAVOY, CLERK
DEPUTY
SPOKANE, WASHINGTON

Name of Offender: Kenneth Joseph Maravilla

Case Number: 0980 2:15CR00003-WFN-1

Address of Offender:

Name of Sentencing Judicial Officer: The Honorable Wm. Fremming Nielsen, Senior U.S. District Judge

Date of Original Sentence: December 9, 2015

Original Offense: Misprision of a Felony, 18 U.S.C. § 4

Original Sentence: Prison - 36 months;
TSR - 12 months

Type of Supervision: Supervised Release

Asst. U.S. Attorney: Matthew F. Duggan

Date Supervision Commenced: May 31, 2017

Defense Attorney: Federal Public Defender

Date Supervision Expires: May 30, 2018

PETITIONING THE COURT

To issue a warrant.

The probation officer believes that the offender has violated the following condition(s) of supervision:

Violation Number Nature of Noncompliance

- 1 **Standard Condition # 6:** The defendant shall notify the probation officer at least ten days prior to any change in residence or employment.

Supporting Evidence: On June 5, 2017, Kenneth Maravilla signed his judgment for case number 2:15CR00003-WFN-1, indicating he understood all conditions ordered by the Court. Specifically, Mr. Maravilla was made aware by his U.S. probation officer that he must notify the U.S. Probation Office at least 10 days prior to any change in residence.

Kenneth Maravilla failed to report a change in residence to the U.S. Probation Office since on or about January 26, 2018.

The undersigned officer attempted to make contact with Mr. Maravilla at his listed residence on January 26, 2018. Contact was made with Mr. Maravilla's mother, who stated she had not seen or heard from Mr. Maravilla since January 21, 2018. She indicated she did not have a means to contact the offender and did not know where he was living. She indicated she will tell Mr. Maravilla to contact the U.S. Probation Office when she speaks with him.

As of the date of this report, Mr. Maravilla's whereabouts are unknown.

Re: Maravilla, Kenneth Joseph

January 30, 2018

Page 2

2

Special Condition # 18: You shall abstain from the use of illegal controlled substances, and shall submit to urinalysis testing, as directed by the supervising officer, but no more than six tests per month, in order to confirm continued abstinence from these substances.

Supporting Evidence: On June 5, 2017, Kenneth Maravilla signed his judgment for case number 2:15CR00003-WFN-1, indicating he understood all conditions ordered by the Court. Specifically, Mr. Maravilla was made aware by his U.S. probation officer that he must submit to urinalysis testing as directed.

Mr. Maravilla failed to report as directed for random urinalysis testing on January 2, 25, and 26, 2018.

The undersigned officer attempted to reach Mr. Maravilla both telephonically and in person. Mr. Maravilla has failed to respond to any attempted contacts as of the date of this report.

The U.S. Probation Office respectfully recommends the Court issue a **WARRANT** requiring the offender to appear to answer to the allegations contained in this petition.

I declare under penalty of perjury that the foregoing is true and correct.


Executed on: 01/30/2018

s/Patrick J. Dennis

Patrick J. Dennis
U.S. Probation Officer

THE COURT ORDERS

- ☐ No Action
- ☒ The Issuance of a Warrant
- ☐ The Issuance of a Summons
- ☐ Other


Signature of Judicial Officer

1/30/18
Date